



Nuckolls County Board Minutes



JANUARY 20, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 20, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 12, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Approving the Agenda and the January 12, 2015 minutes with corrections.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; Proposal from Hein Construction, Bridge Project #C006554625, Bridge Project #C006511310, and Bridge Project #C006510935. Gary presented the Board pictures of the various projects and the Agreements for the bridge projects with Mainelli & Wagner. **A Motion was made by Christensen for Gary Warren to sign all four project documents. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** A discussion was also held regarding the Road Department's recent sales of equipment on Big Iron Auction. Gary explained the Pro's and Con's of using Big Iron and requested to sell excess parts the Road Department had in storage, but no longer owned the equipment. **A motion was made by Corman for the Road Department to list excess and unusable parts with Big Iron Auction. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales presented the Board with the Clerk of the District Court December 2014 Board Report. **A motion was made by Zikmund to accept the Clerk of the District Court December 2014 Board report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales submitted the Safety Committee Report. Informed the Board that the Road Department did receive a tire cage. The Board discussed with him at that time about implementing tire maintenance training and certification. **A motion was made by Zikmund to accept the Safety Committee December 2014 report. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Chairman Corman to sign a one year Law Enforcement Agreement between Nuckolls County Sheriff's Department and the City of Nelson. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales and Vicki Ensign requested a checking account and funds on behalf of the Sheriff's Department. **A motion was made by Chairman Corman to grant an account and requested funds for the Sheriff Department. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to sign an Interlocal Agreement for Cooperative All-Hazard Mitigation Planning Effort between Nuckolls County and Little Blue Natural Resources District, Lower Big Blue NRD & Upper Big Blue NRD. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



A motion was made by Chairman Corman to re-appoint Vicki Ensign and Royce Gonzales to Budget Authority. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board was joined by Elected Officials, Deputies and John Hodge for a discussion about the Payroll schedule and Nuckolls County COBRA Insurance policy. The payroll schedule will continue to transition over the months of January and February 2015.

A motion was made by Chairman Corman to sign a Membership Application with Heritage Highway. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to sign Contract Agreement between Nuckolls County and Weathercraft for Gutter Repair Project to the Courthouse. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign summited a Resolution of Exchanges Pledges and Securities. **A motion was made by Zikmund to sign the Resolution of Exchanges Pledges and Securities. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board was joined by Debbie Klein and John Hodge to discuss the Janitorial Contract. Debbie summited a Job Description for a fulltime Custodian for Nuckolls County. Chairman Corman made a motion to terminate Debbie Klein's Janitorial Services contract effective January 31, 2015 at midnight. February 1, 2015 she will become a fulltime Nuckolls County employee. Seconded by Christensen. **Corman voted aye. Christensen aye. Zikmund did not to vote. 0 voted nay. Motion carried.**

A motion was made by Chairman Corman to pay the final Berggren Architects claim and John Hodge would deliver all the design material and payment to their office in Lincoln. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 2:10 p.m. until Monday, January 26, 2015

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Payroll - Gross Wages

For the month of January 2015

General (Fund 100)

\$ 52,945.32

Road Fund (Fund 300)

\$ 33,630.69



Nuckolls County Board Minutes



Civil Defense (Fund 910) \$ 3,816.75

911 Emergency (Fund 5907) \$ 400.00

Total of all \$ 90,792.76

GENERAL FUND

Berggren Architects engineering cost \$16,645.51

LIABILITY CLAIM RESERVE

Mid American insurance premium \$1,379.38
\$18,024.89